



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 13, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met March 13, 2012 as per public notice given in the Clay County News on March 7, 2012 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Shaw. Minutes of the meeting held February 28, 2012 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Anderson and seconded by Schmidt to approve the minutes of the meeting held February 28, 2012 as mailed. On roll call, yea: Anderson, Schmidt Johnson, Nuss and Fintel; abstain: Samuelson; absent: Shaw. Motion carried.

There was no public comment.

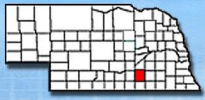
Thomas Roemmich II, Highway Superintendent, reported on work being done to culverts, driveways and that he has advertised for help for the road/bridge crew. Tom answered questions from the board concerning the closing of a bridge. Tom also told the board that he had addressed a concern from George Remmenga advising him that it was a State Roads Department problem and not a county issue.

An easement requested by Lyle Nunnenkamp for an electric line was discussed. Motion by Samuelson and seconded by Nuss to approve the easement requested by Lyle Nunnenkamp for an electric line across Road S from the NE ¼ Sec. 11-T7N-R6W to NW ¼ Sec. 12-T7N-R6W for an irrigation well — agricultural use only. On roll call, yea: Anderson, Schmidt, Johnson, Nuss, Samuelson, and Fintel; absent: Shaw. Motion carried.

An easement for JDM Farms requested by Jon Lichti for Steve Johnson for a natural gas pipe line was discussed. Motion by Anderson and seconded by Johnson to approve the easement for JDM Farms requested by Jon Lichti for Steve Johnson for a natural gas pipe line across Road 307 from the NW ¼ Sec. 1-T5N-R5W to SW ¼ Sec. 36-T6N-R5W for an irrigation well — agricultural use only. On roll call, yea: Schmidt, Johnson, Nuss, Samuelson, Anderson and Fintel; absent: Shaw. Motion carried.

An agreement was received from the Nebraska Department of Roads concerning reimbursement for tying out land monuments for the Glenvil Spur project.

Motion by Johnson and seconded by Schmidt to authorize the chairman to sign the Agreement between Clay County Nebraska and the State of Nebraska, Department of Roads to tie out land monuments as necessary for project no. STP-S18E(106) and



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receive reimbursement for those costs. On roll call, yea: Johnson, Nuss, Samuelson, Anderson, Schmidt and Fintel; absent: Shaw. Motion carried.

An agreement was received from the Nebraska Department of Roads concerning reimbursement for tying out land monuments for the East Jct. US-281 East project.

Motion by Samuelson and seconded by Nuss to authorize the chairman to sign the Agreement between Clay County Nebraska and the State of Nebraska, Department of Roads to tie out land monuments as necessary for project no. STP-74-4(110) and receive reimbursement for those costs. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Shaw. Motion carried.

The gravel contracts have been signed and returned by the companies. Motion by Anderson and seconded by Johnson to authorize the Chairman to sign the Contract Agreements between Mid-Nebraska Aggregate Inc. and Clay County; and also Deweese Sand & Gravel Inc. and Clay County. On roll call, yea: Samuelson, Anderson, Schmidt Johnson, Nuss and Fintel; absent: Shaw. Motion carried.

Jenny Rees, Ag Extension Educator presented names for board approval to be appointed to the Clay County Extension Board.

Motion by Nuss and seconded by Johnson to re-appoint Cindy Felber to another three year term on the Clay County Extension Board. On roll call, yea: Anderson, Schmidt, Johnson, Nuss, Samuelson and Fintel; absent: Shaw. Motion carried.

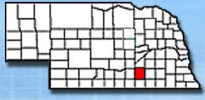
Motion by Anderson and seconded by Schmidt to appoint Josh Andersen and Brad Nunnenkamp to three year terms on the Clay County Extension Board. On roll call, yea: Schmidt, Johnson, Nuss, Samuelson, Anderson and Fintel; absent: Shaw. Motion carried.

Barb Barnett, Zoning Administrator and Josh Andersen shared information for the board and the assessor concerning conservation easements.

Ted Griess, County Attorney was unable to attend due to illness.

The fee reports were circulated for review. Motion by Nuss and seconded by Schmidt to accept the fee reports for the following county officials for the month of February 2012: County Clerk, \$12,990.45, County Court \$13,017.12, Clerk of District Court, \$12,303.04, County Sheriff for the month of January \$4,337.58 and County Treasurer receipts #12020001 thru #12010074 in the amount of \$274,645.89. On roll call, yea: Johnson, Nuss, Samuelson, Anderson, Schmidt and Fintel; absent: Shaw. Motion carried.

A letter written by the chairman concerning the resurfacing of the MARC road was circulated. Motion by Anderson and seconded by Johnson to have the chairman sign the letter of request for help from MARC in obtaining a federal grant to resurface & repair Road 313 West of State Spur S 18 D. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Shaw. Motion Carried.



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Motion by Anderson and seconded by Nuss to adjourn this meeting at 11:40 A.M.; next meeting scheduled for March 20, 2012. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; absent: Shaw. Motion carried.

Danalee Nelson, Deputy County Clerk

Ivan Fintel, Chairman